

The Georgia Board of Nursing met November 18-19, 2009 in Conference Room 104 of the Professional Licensing Boards Division of the Georgia Secretary of State located at 237 Coliseum Drive, Macon Georgia 31217.

WEDNESDAY, NOVEMBER 18, 2009

MEMBERS PRESENT

Delynn Keeton, RN, MN, CPHRM, President
Scott Thigpen, RN, MSN, CEN, CCRN, Vice President
Susan Ayers, RN, BSN, MPH
Linda W. Smith, RN, MSN
Mary Anderson, RN, BSN, MA
Dawn Taylor, JD, Consumer Member

MEMBERS ABSENT

Janice Flynn, DSN, RN, Ph.D.
Kellie R. Lockwood, RN, MSN

STAFF PRESENT

Sandy Bond, RN, MSN, MBA, Executive Director
Gwendolyn Dodson, Administrative Assistant
Adrienne Price, RN, MSN, Nursing Consultant, Legal
Ronjalyn Bond, Licensing Analyst
Crystal Jackson, Licensing Analyst
Janet Jackson, JD, Assistant Attorney General
Sonya Williams, Staff Attorney, Legal Services
Julie Fisher, Staff Attorney, Legal Services

PERSONAL APPEARANCES

VM-RNI100193	MW-RNI090123	NS-RNI100203	CG-RNI100176
RS-RNI100256	KH-RNI090399	MR-RNI100202	

VISITORS PRESENT (During Executive Session, Visitors are excused unless scheduled for personal appearance)

Sylvia McDonald Karen Sullivan Sharon Sartin Barbara Rees Michelle Nix Marge Orze

Mrs. Keeton called the meeting to order at 10:02 a.m. on Wednesday, November 18, 2009. A quorum to conduct disciplinary matters was determined to exist.

GHA WORKFORCE COUNCIL LIAISON – DEE KEETON & MARY ANDERSON

Mary Anderson & Dee Keeton gave a brief overview of the GHA Workforce Council meeting:

- Review of Excelsior students regarding preceptorships
- Pilot project in Augusta, Ga regarding available clinical placements online
- Overview of survey during RN renewals minimal participation

CORRESPONDENCE – RON FOREHAND, MD – UNIVERSITY OF GEORGIA HEATH CENTER

Mr. Thigpen moved that the standing order is sufficient and a registered nurse does not require a physician co-signature when administering medications or lab orders under a pre-existing physician signed standing order. Mrs. Smith seconded the motion and it carried unanimously.

REVISION – POLICY REGARDING ISSUANCE OF TEMPORARY RN WORK PERMITS FOR ENDORSEMENT APPLICANTS

Mrs. Smith moved to approve the revised policy regarding issuance of temporary RN work permits for endorsement applicants to include reinstatement applicants.

A 45-day temporary RN work permit may be issued to endorsement and reinstatement applicants who live out of the state to complete the fingerprint requirements in Georgia at a Cogent System-GAPS print location. Issuance of a temporary RN work permit is an indication that an applicant has registered with Cogent Systems, has submitted a Cogent Registration ID Number and a completed application for licensure by endorsement and reinstatement.

The temporary RN work permit will allow applicants to practice in the State of Georgia until:

- The temporary permit expires and/or
- The temporary permit is deemed null and void upon substantiating that responses included on the application are not supported by the criminal background check results.

The temporary RN work permit is not renewable and will expire in 45 days. If quality fingerprint results have not been received before the expiration date, the applicant can no longer practice within the State of Georgia and is therefore deemed ineligible for licensure. The applicant may reapply with a new application to include a background check before the application is considered for licensure. A second temporary RN work permit **will not** be reissued.

Mrs. Anderson seconded the motion and it carried unanimously.

EXECUTIVE SESSION

Mrs. Smith moved, Dr. Flynn seconded and the Board voted to enter into **Executive Session** in accordance with O.C.G.A. §§ 43-1-2(k); 43-1-19(h), 43-26-5 (c) and 43-26-11, to *deliberate on applications and enforcement matters and to receive information on applications, investigative reports and pending cases*. The motion passed unanimously.

At the conclusion of Executive Session on Wednesday, November 18, 2009, Mrs. Keeton declared the meeting to be “open” pursuant to the Open and Public Meeting Act O.C.G.A. § 50-14-1 et seq.

APPLICATION REVIEWS AND APPROVAL OF LICENSURE

(RNI – Registered Nurse Investigative Case Number)

Applicant E.M., #638102 – Mrs. Smith moved to proceed with licensure by Reinstatement. Mrs. Taylor seconded the motion and it carried unanimously.

RNI100320 – Mrs. Smith moved to request applicant to provide dates of employment. Mrs. Taylor seconded the motion and it carried unanimously.

RNI100321 – Mrs. Smith moved to refer to Legal Services for a Private Consent Agreement for Reinstatement to include a fine of \$475 for unlicensed practice. Mrs. Ayers seconded the motion and it carried with Mrs. Smith abstaining.

RNI100322 – Mrs. Anderson moved to moved to refer to Legal Services for a Private Consent Agreement for Reinstatement to include a fine of \$1200 for unlicensed practice. Mrs. Ayers seconded the motion and it carried unanimously.

RNI100323 – Mrs. Anderson moved to refer to Legal Services for a Private Consent Agreement for Reinstatement to include a fine of \$4900 for unlicensed practice and proceed with licensure. Mrs. Taylor seconded the motion and it carried unanimously.

RNI100324 – Mrs. Smith moved to proceed with Authorization. Mrs. Taylor seconded the motion and it carried unanimously.

RNI100325 – Mrs. Smith moved to proceed with licensure by Reinstatement. Mrs. Smith seconded the motion and it carried unanimously.

RNI090210 – Mrs. Smith moved not to accept reentry program and must submit a reentry program with an acute care component. Mrs. Taylor seconded the motion and it carried with Mr. Thigpen abstaining.

Applicant R.S., #1202353 – Mrs. Anderson moved not to accept reentry program and must submit a reentry program with an acute care component. Mrs. Taylor seconded the motion and it carried unanimously.

RNI100336 – Mr. Thigpen moved to require a board approved reentry program. Mrs. Smith seconded the motion and it carried unanimously.

RNI100335 – Mrs. Anderson moved to write applicant letter requiring pathophysiology requirements to be completed for an advanced practice degree. Mrs. Ayers seconded the motion and it carried unanimously.

Applicant K.A., #1208168 – Mr. Thigpen moved to proceed with licensure by Endorsement. Mrs. Smith seconded the motion and it carried unanimously.

NCLEX APPLICATION REVIEW

(RNI – Registered Nurse Investigative Case Number)

RNI100295 – Mrs. Anderson moved to deny licensure may re-apply for licensure after criminal probation is completed. Mrs. Taylor seconded the motion and it carried unanimously.

RNI100296 – Mrs. Ayers moved to refer to the Attorney General's Office for a Public Consent Order to track legal probation. Mrs. Taylor seconded the motion and it carried unanimously.

RNI100297 – Mrs. Anderson moved to refer to Legal Services for a Private Consent Order for failure to disclose arrests with a fine of \$500. Mrs. Taylor seconded the motion and it carried unanimously.

RNI100298 – Mrs. Smith moved to refer to Legal Services for a Private Consent Order for failure to disclose arrests with a fine of \$500. Mrs. Taylor seconded the motion and it carried unanimously.

RNI100286 – Mrs. Anderson moved to refer to Legal Services for a Private Consent Order for failure to disclose arrests with a fine of \$500. Mr. Thigpen seconded the motion and it carried unanimously.

RNI100294 – Mrs. Ayers moved to refer to Legal Services for a Private Consent Order for failure to disclose arrests with a fine of \$500. Mr. Thigpen seconded the motion and it carried unanimously.

RNI100291 – Mrs. Anderson moved to write the applicant a letter requesting an Outpatient MPE as a condition of the Board's consideration of the application. Results are to be reviewed by the Cognizant Board Member and the Legal/Discipline Nurse Consultant. If warranted, refer to the Attorney General's Office for a Hearing or consent order utilizing evaluation results and/or recommendations. If not warranted, close the case. After MPE is completed refer to Legal Services for a Private Consent Order for failure to disclose arrests with a fine of \$500. Mr. Thigpen seconded the motion and it carried unanimously.

RNI100293 – Mrs. Smith moved to refer to Legal Services for a Private Consent Order for failure to disclose arrests with a fine of \$500. Mrs. Taylor seconded the motion and it carried unanimously.

RNI100292 – Mrs. Anderson moved to refer to Legal Services for a Private Consent Order for failure to disclose arrests with a fine of \$500. Mrs. Taylor seconded the motion and it carried unanimously.

RNI100250 – Mrs. Ayers moved to refer to Legal Services for a Private Consent Order for failure to disclose arrests with a fine of \$500. Mrs. Taylor seconded the motion and it carried unanimously.

ENDORSEMENT APPLICATION

(RNI – Registered Nurse Investigative Case Number)

RNI100300 – Mrs. Anderson moved to refer to the Attorney General's Office for a Public Consent Order to track legal probation from the South Carolina Board of Nursing. Mrs. Smith seconded the motion and it carried unanimously.

RNI100200 – Mrs. Smith moved to refer to the Attorney General's Office for a Hearing or Public Consent Order to track legal probation and proceed with licensure by Endorsement. Mrs. Lockwood seconded the motion and it carried unanimously.

RNI100301 – Mr. Thigpen moved to refer to the Attorney General's Office to write the applicant a letter requesting an Outpatient MPE as a condition of the Board's consideration of the application. Results are to be reviewed by the Cognizant Board Member and the Legal/Discipline Nurse Consultant. If warranted, refer to the Attorney General's Office for a Hearing or consent order utilizing evaluation results and/or recommendations. If not warranted, close the case. Also, disclose the case to the Alabama Board of Nursing. Mrs. Anderson seconded the motion and it carried unanimously.

RNI100290 – Mrs. Anderson moved to write the applicant a letter requesting an Outpatient MPE as a condition of the Board's consideration of the application. Results are to be reviewed by the Cognizant Board Member and the Legal/Discipline Nurse Consultant. If warranted, refer to the Attorney General's Office for a Hearing or consent order utilizing evaluation results and/or recommendations. If not warranted, close the case. Mrs. Taylor seconded the motion and it carried unanimously.

RNI100287 – Mrs. Smith moved to refer to Legal Services for a Private Consent Order for failure to disclose arrests with a fine of \$500. Mrs. Taylor seconded the motion and it carried unanimously.

RNI100274 – Mrs. Anderson moved to license by Endorsement with a Letter of Concern re: Criminal and alert the system. Mrs. Taylor seconded the motion and it carried unanimously.

RNI100263 – Mrs. Ayers moved to refer to Legal Services for a Private Consent Order for failure to disclose arrests with a fine of \$500. Mrs. Taylor seconded the motion and it carried unanimously.

ADVANCED PRACTICE APPLICATION REVIEW

(RNI – Registered Nurse Investigative Case Number)

RNI100307 – Mrs. Taylor moved to refer to Legal Services for a Private Consent Order for failure to disclose arrests with a fine of \$500. Mr. Thigpen seconded the motion and it carried with Mrs. Anderson abstaining.

REINSTATEMENT APPLICATION REVIEW

(RNI – Registered Nurse Investigative Case Number)

RNI100306 – Mr. Thigpen moved to write the applicant a letter requesting an Outpatient MPE as a condition of the Board's consideration of the application. Results are to be reviewed by the Cognizant Board Member and the Legal/Discipline Nurse Consultant. If warranted, refer to the Attorney General's Office for a Hearing or consent order utilizing evaluation results and/or recommendations. If not warranted, close the case. Also, refer to Legal Services for a Private Consent Order for failure to disclose arrests with a fine of \$500 after completion of MPE. Mrs. Smith seconded the motion and it carried unanimously.

RNI100288 – Mrs. Anderson moved to deny licensure based on previous criminal history with the Board. Mrs. Ayers seconded the motion and it carried unanimously.

RNI090342 – Mrs. Smith moved to refer to the Attorney General's Office for a Hearing or Private Consent order to include probation for four (4) years, substance abuse stipulations, narcotic restrictions for two (2) years and quarterly reports-employer, aftercare & personal. Mr. Thigpen seconded the motion and it carried unanimously.

RNI090481 – Mrs. Anderson moved to refer to the Attorney General's Office for a Hearing or Private Consent order to include probation for four (4) years, substance abuse stipulations, narcotic restrictions for two (2) years and quarterly reports-employer, aftercare & personal. Mrs. Taylor seconded the motion and it carried unanimously.

RNI100305 – Mrs. Ayers moved to refer to Legal Services for a Private Consent Order for failure to disclose criminal activity with a fine of \$500. Mrs. Taylor seconded the motion and it carried unanimously.

INITIAL AUTHORIZATION APPLICATION REVIEW

(RNI – Registered Nurse Investigative Case Number)

RNI100299 – Mrs. Anderson moved to refer to Legal Services for a Private Consent Order for failure to disclose criminal activity with a fine of \$500. Mrs. Taylor seconded the motion and it carried unanimously.

NCLEX APPLICATION REVIEW

(RNI – Registered Nurse Investigative Case Number)

RNI100315 – Mr. Thigpen moved to write the applicant a letter requesting an Outpatient MPE as a condition of the Board's consideration of the application. Results are to be reviewed by the Cognizant Board Member and the Legal/Discipline Nurse Consultant. If warranted, refer to the Attorney General's Office for a Hearing or consent order utilizing evaluation results and/or recommendations. If not warranted, proceed with licensure and close the case. Mrs. Smith seconded the motion and it carried unanimously.

ENDORSEMENT APPLICATION

(RNI – Registered Nurse Investigative Case Number)

RNI100317 – Mrs. Anderson moved to write applicant a letter requesting explanation of arrest convictions in 1999 and 2002. Mrs. Taylor seconded the motion and it carried unanimously.

RNI100318 – Mrs. Smith moved to proceed with licensure by Endorsement with a Letter of Concern re: Action in Another Jurisdiction. Mrs. Anderson seconded the motion and it carried unanimously.

RNI100316 – Mrs. Smith moved to proceed with licensure by Endorsement with a Letter of Concern re: Criminal. Mr. Thigpen seconded the motion and it carried unanimously.

RNI070118 – Mrs. Ayers moved to refer to Legal Services for a Private Consent Order for failure to disclose arrests with a fine of \$500. Mrs. Smith seconded the motion and it carried unanimously.

P. M. O. – Mrs. Anderson moved to accept Voluntary Surrender. Mr. Thigpen seconded the motion and it carried unanimously.

RNI090201 – Mr. Thigpen moved to refer to the Attorney General's Office for a Hearing for Voluntary Surrender or Indefinite Suspension. May reapply after two (2) years of documented sobriety, which is one (1) year after his original probation would have been completed. Mrs. Anderson seconded the motion and it carried unanimously.

EXECUTIVE SESSION

Mrs. Anderson moved, Mrs. Smith seconded and the Board voted to enter into **Executive Session** in accordance with O.C.G.A. §§ 43-1-2(k); 43-1-19(h), 43-26-5 (c) and 43-26-11, to *deliberate on applications and enforcement matters and to receive information on applications, investigative reports and pending cases*. The motion passed unanimously.

At the conclusion of Executive Session on Wednesday, November 18, 2009, Mrs. Keeton declared the meeting to be "open" pursuant to the Open and Public Meeting Act O.C.G.A. § 50-14-1 et seq.

LEGAL SERVICES

(RNI – Registered Nurse Investigative Case Number)

RNI100037 – Mrs. Anderson moved to rescind the previous Board motion and refer to Legal Services for a Private Consent Agreement for Reinstatement to include a fine of \$325 for unlicensed practice. Mrs. Taylor seconded the motion and it carried unanimously.

RNI090397 – Mrs. Smith moved to rescind previous Board motion and proceed with licensure by Reinstatement. Mr. Thigpen seconded the motion and it carried unanimously.

RNI100223 – Mrs. Anderson moved to rescind the previous Board motion and proceed with licensure. Mrs. Smith seconded the motion and it carried unanimously.

RNI090495 – Mrs. Ayers moved to uphold previous Board motion. Mr. Thigpen seconded the motion and it carried unanimously.

RNI090459 – Mrs. Anderson moved to send a letter notifying the Oklahoma Board of Nursing that the records no longer exist. Mr. Thigpen seconded the motion and it carried unanimously.

RNI100073 – Mrs. Smith moved to rescind the previous Board motion and request MPE to determine fitness for duty. Mr. Thigpen seconded the motion and it carried unanimously.

RNI100229 – Mrs. Anderson moved to refer to Legal Services for a Private Consent Order for failure to disclose arrests on original application with a fine of \$500. Mrs. Smith seconded the motion and it carried unanimously.

RNI090491 – Mr. Thigpen moved extend payment plan until February 28, 2010. Mrs. Taylor seconded the motion and it carried unanimously.

POSSIBLE VIOLATION OF CONSENT ORDER

(RNI – Registered Nurse Investigative Case Number)

RNI090209 – Mrs. Anderson moved to refer to the Attorney General's Office for a Public Consent Order with a fine of \$500 for violation of terms of previous consent order. Mrs. Taylor seconded the motion and it carried unanimously.

COMPLAINT INVESTIGATION REVIEW

(RNI – Registered Nurse Investigative Case Number)

RNI100303 – Mrs. Smith moved to refer to the Attorney General's Office for a 3-month suspension for felony drug conviction and move to have licensee to have an Outpatient MPE prior to restoration. Results are to be reviewed by the Cognizant Member and the Legal/Discipline Nurse Consultant. If warranted, refer to the Attorney General's office for a Hearing or consent order utilizing evaluation results and/or recommendations. If not warranted, close the case. Mrs. Taylor seconded the motion and it carried unanimously.

REQUEST TO LIFT SUSPENSION/RESTORE LICENSE

(RNI – Registered Nurse Investigative Case Number)

RNI100311 – Mrs. Anderson moved to deny licensure based on previous criminal history. Mr. Thigpen seconded the motion and it carried unanimously.

POSSIBLE VIOLATION OF CONSENT ORDER

(RNI – Registered Nurse Investigative Case Number)

RNI100231 – Mrs. Smith moved to refer to the Attorney General's Office for Revocation. Mr. Thigpen seconded the motion and it carried unanimously.

REQUEST TO TERMINATE PROBATION

(RNI – Registered Nurse Investigative Case Number)

RNI090402 – Mrs. Anderson moved to terminate probation and lift restrictions. Mrs. Taylor seconded the motion and it carried unanimously.

VOLUNTARY SURRENDER

(RNI – Registered Nurse Investigative Case Number)

Perryman, James Storey – Mrs. Ayers moved to accept voluntary surrender. Mrs. Smith seconded the motion and it carried unanimously.

MISCELLANEOUS-SELF REPORT

(RNI – Registered Nurse Investigative Case Number)

RNI100273 – Mrs. Anderson moved to refer to the Attorney General's Office for a Hearing or Private Consent order to include probation for four (4) years, narcotic restrictions for two (2) years and quarterly reports-employer, aftercare & personal. Mr. Thigpen seconded the motion and it carried unanimously.

RNI100265 – Mrs. Smith moved to refer to the Attorney General's Office for a Hearing or Private Consent order to include probation for four (4) years, substance abuse stipulations, narcotic restrictions for two (2) years and quarterly reports-employer, aftercare & personal. Mrs. Taylor seconded the motion and it carried unanimously.

RNI100259 – Mrs. Anderson moved to request licensee to submit physician records & recommendations for treatment or must complete a MPE. Mrs. Taylor seconded the motion and it carried with Mrs. Ayers abstaining.

RNI100235 – Mrs. Ayers moved to refer to the Attorney General's Office for a Hearing or Private Consent order to include probation for four (4) years, substance abuse stipulations, narcotic restrictions for two (2) years and quarterly reports-employer, aftercare & personal. Mr. Thigpen seconded the motion and it carried unanimously.

RNI100234 – Mrs. Anderson moved to request licensee to submit physician records & recommendations for treatment. Mr. Thigpen seconded the motion and it carried unanimously.

RNI100212 – Mr. Thigpen moved to refer to the Attorney General's Office for a Hearing or Private Consent order to include probation for four (4) years, substance abuse stipulations, narcotic restrictions for two (2) years and quarterly reports-employer, aftercare & personal. Mrs. Smith seconded the motion and it carried unanimously.

RNI100149 – Mrs. Ayers moved to refer to the Attorney General's Office for a Public Consent Order to follow the South Carolina Board of Nursing recommendations. Mrs. Taylor seconded the motion and it carried unanimously.

RNI100012 – Mrs. Smith moved to refer to the Attorney General's Office for a Hearing or Private Consent order to include probation for four (4) years, substance abuse stipulations, narcotic restrictions for two (2) years and quarterly reports-employer, aftercare & personal. Mrs. Taylor seconded the motion and it carried unanimously.

RNI100043 – Mr. Thigpen moved to refer to the Attorney General's Office for a Hearing or Private Consent order to include probation for four (4) years, narcotic restrictions for two (2) years and quarterly reports-employer, aftercare & personal. Mrs. Anderson seconded the motion and it carried unanimously.

RNI100113 – Mr. Thigpen moved to refer to the Attorney General's Office for a Hearing or Public Consent order to include probation for four (4) years, substance abuse stipulations, narcotic restrictions for two (2) years and quarterly reports-employer, aftercare & personal. Mrs. Taylor seconded the motion and it carried unanimously.

MENTAL/PHYSICAL EXAMINATION REVIEW

(RNI – Registered Nurse Investigative Case Number)

RNI070121 – Mrs. Anderson moved to follow MPE recommendations. Mrs. Taylor seconded the motion and it carried unanimously.

RNI080240 – Mr. Thigpen moved to refer to the Attorney General's Office for a Hearing or Private Consent order to include probation for four (4) years, substance abuse stipulations, narcotic restrictions for two (2) years and quarterly reports-employer, aftercare, personal & psychotherapy. Mrs. Smith seconded the motion and it carried unanimously.

RNI090052 – Mrs. Anderson moved to refer to the Attorney General's Office for a Hearing or Private Consent order to include probation for four (4) years, narcotic restrictions for two (2) years, follow MPE recommendations, continue approved nursing aftercare monitoring by psychiatrist addictionologist and quarterly reports-employer, aftercare & personal. Mrs. Taylor seconded the motion and it carried unanimously.

RNI090439 – Mr. Thigpen moved to proceed with licensure. Mrs. Taylor seconded the motion and it carried unanimously.

RNI090533 – Mrs. Anderson moved to require applicant to complete a board approved re-entry program after completion refer to the Attorney General's Office for a Hearing or Public Consent order to include probation for four (4) years, narcotic restrictions for two (2) years, random drug screen and quarterly reports-employer, aftercare & personal and may petition the board after two (2) years to terminate probation. Mrs. Smith seconded the motion and it carried unanimously.

APPLICATION REVIEWS AND APPROVAL OF LICENSURE

Mr. Thigpen moved, Mrs. Ayers seconded and the Board voted to approve applications for licensure and advanced practice authorization for the months of September 2009 and October 2009 that were determined, pursuant to Board approved guidelines, to have met licensure/authorization requirements. (See Attached reports)

EXECUTIVE SESSION

Mrs. Smith moved, Mr. Thigpen seconded and the Board voted to enter into **Executive Session** in accordance with O.C.G.A. §§ 43-1-2(k); 43-1-19(h), 43-26-5 (c) and 43-26-11, to *deliberate on applications and enforcement matters and to receive information on applications, investigative reports and pending cases*. The motion passed unanimously.

At the conclusion of Executive Session on Wednesday, November 18, 2009, Mrs. Keeton declared the meeting to be "open" pursuant to the Open and Public Meeting Act O.C.G.A. § 50-14-1 et seq.

PERSONAL APPEARANCES

(RNI=Registered Nurse Investigative Case Number)

RNI100193 – Mrs. Anderson moved to uphold previous Board motion. Mr. Thigpen seconded the motion and it carried unanimously.

RNI090123 – Mrs. Anderson moved to write the applicant a letter requesting an Outpatient MPE as a condition of the Board's consideration of the application. Results are to be reviewed by the Cognizant Board Member and the Legal/Discipline Nurse Consultant. If warranted, refer to the Attorney General's Office for a Hearing or consent order utilizing evaluation results and/or recommendations. If not warranted, proceed with licensure and close the case. Mrs. Ayers seconded the motion and it carried with Mr. Thigpen abstaining.

RNI100203 - Mrs. Anderson moved to uphold previous Board motion for fine of \$500 for failure to disclose to be paid within six (6) months. Mrs. Smith seconded the motion and it carried unanimously.

RNI100176 – Mrs. Anderson moved to rescind previous Board motion and proceed with licensure. Mrs. Smith seconded the motion and it carried unanimously.

RNI100256 – Mrs. Anderson moved to allow applicant to take the NCLEX and if passes proceed with licensure. Mrs. Smith seconded the motion and it carried unanimously.

RNI100202 – Mrs. Anderson moved to uphold previous Board motion and upon completion of legal probation proceed with licensure by Examination. Mrs. Ayers seconded the motion and it carried unanimously.

MENTAL/PHYSICAL EXAMINATION REVIEW

(RNI – Registered Nurse Investigative Case Number)

RNI100174 – Mr. Thigpen moved to license with a Letter of Concern re: Alcohol. Mrs. Ayers seconded the motion and it carried with Mrs. Smith abstaining.

RNI100175 – Mrs. Smith moved to license with a Letter of Concern re: Criminal. Mr. Thigpen seconded the motion and it carried unanimously.

RNI100180 – Mrs. Taylor moved to license with a Letter of Concern re: Criminal. Mrs. Ayers seconded the motion and it carried unanimously.

RNI090043 – Mrs. Smith moved to refer to Legal Services for a Private Consent Order for failure to disclose criminal activity with a fine of \$500. Mr. Thigpen seconded the motion and it carried unanimously.

RNI060305 – Mr. Thigpen moved to rescind previous Board motion and proceed with licensure. Mrs. Taylor seconded the motion and it carried unanimously.

RNI080801 – Mrs. Smith moved to close the case. Mrs. Anderson seconded the motion and it carried with Mr. Thigpen abstaining.

REINSTATEMENT APPLICATION REVIEW

(RNI – Registered Nurse Investigative Case Number)

RNI090304 – Mr. Thigpen moved to issue temporary permit for a board approved re-entry program to include random drug screens twice a month during the reentry program after completion refer to the Attorney General's Office for a Hearing or Public Consent order to include probation for ten (10) years successfully completed, substance abuse stipulations, narcotic restrictions for two (2) years, track legal probation and quarterly reports-employer, aftercare & personal. Mrs. Taylor seconded the motion and it carried unanimously.

RNI090285 – Mrs. Smith moved to require the applicant to do a board approved reentry program. Mr. Thigpen seconded the motion and it carried unanimously.

NCLEX APPLICATION REVIEW

(RNI – Registered Nurse Investigative Case Number)

RNI100326 – Mrs. Smith moved to refer to the Attorney General's Office for a Hearing or Indefinite Suspension. Mrs. Taylor seconded the motion and it carried unanimously.

VIOLATION OF CONSENT ORDER

(RNI – Registered Nurse Investigative Case Number)

RNI100246 – Mrs. Anderson moved to refer to the Attorney General's Office for a Hearing or Public Consent Order to include probation for eighteen (18) months, quarterly reports-employer, aftercare & personal and a fine of \$500 for previous consent order. Mrs. Smith seconded the motion and it carried unanimously.

RNI090480 – Mrs. Smith moved to refer to the Attorney General's Office for a Hearing or an Amended Public Consent Order to include probation for four (4) years, substance abuse stipulations, narcotic restrictions for two (2) years, quarterly reports-employer, aftercare & personal, a fine of \$1000 for violation previous consent order. No agency work assignments allowed. Mrs. Taylor seconded the motion and it carried with Mr. Thigpen abstaining.

COMPLAINT INVESTIGATION REVIEW

(RNI – Registered Nurse Investigative Case Number)

RNI100083 – Mrs. Ayers moved to have licensee to have an Outpatient MPE. Results are to be reviewed by the Cognizant Member and the Legal/Discipline Nurse Consultant. If warranted, refer to the Attorney General's office for a Hearing or consent order utilizing evaluation results and/or recommendations. If not warranted, close the case. Mrs. Taylor seconded the motion and it carried unanimously.

NCLEX APPLICATION REVIEW

(RNI – Registered Nurse Investigative Case Number)

RNI100327 – Mrs. Taylor moved to write the applicant a letter requesting an Outpatient MPE as a condition of the Board's consideration of the application. Results are to be reviewed by the Cognizant Board Member and the Legal/Discipline Nurse Consultant. If warranted, refer to the Attorney General's Office for a Hearing or consent order utilizing evaluation results and/or recommendations. If not warranted, proceed with licensure and close the case. Mrs. Smith seconded the motion and it carried unanimously.

MENTAL/PHYSICAL EXAMINATION REVIEW

(RNI – Registered Nurse Investigative Case Number)

RNI070431 – Mrs. Anderson moved to write applicant a letter requesting the physician to complete the MPE and include all five axis, physical examination and treatment recommendations. Mrs. Ayers seconded the motion and it carried unanimously.

RNI100199 – Mrs. Ayers moved to proceed with licensure with a Letter of Concern re: Criminal. Mrs. Taylor seconded the motion and it carried unanimously.

ENDORSEMENT APPLICATION

(RNI – Registered Nurse Investigative Case Number)

RNI090012 – Mrs. Ayers moved to proceed with licensure by Endorsement. Mrs. Anderson seconded the motion and it carried unanimously.

RNI100330 – Mr. Thigpen moved to proceed with licensure with a Letter of Concern re: Action in Another Jurisdiction. Mrs. Anderson seconded the motion and it carried unanimously.

RNI100331 – Mrs. Ayers moved to refer to Legal Services for a Private Consent Order for failure to disclose arrests with a fine of \$500. Mrs. Smith seconded the motion and it carried unanimously.

NCLEX APPLICATION REVIEW

(RNI – Registered Nurse Investigative Case Number)

RNI100342 – Mrs. Taylor moved to refer to Legal Services for a Private Consent Order for failure to disclose arrests with a fine of \$500. Mrs. Ayers seconded the motion and it carried unanimously.

ENFORCEMENT – ADRIENNE PRICE

(RNI – Registered Nurse Investigative Case Number)

RNI070502/RNI100301/RNI070503 – Mrs. Anderson moved to refer cases to Investigations. Mrs. Smith seconded the motion and it carried unanimously.

RNI080103 – Mr. Thigpen moved to refer to the Attorney General's Office for a Hearing or Public Consent Order to include probation for four (4) years, substance abuse stipulations, narcotic restrictions for two (2) years, quarterly reports-employer, aftercare & personal and a fine of \$500 for previous consent order. Mrs. Ayers seconded the motion and it carried unanimously.

RNI080073 – Mrs. Taylor moved to write the applicant a letter requesting an Outpatient MPE as a condition of the Board's consideration of the application. Results are to be reviewed by the Cognizant Board Member and the Legal/Discipline Nurse Consultant. If warranted, refer to the Attorney General's Office for a Hearing or consent order utilizing evaluation results and/or recommendations. If not warranted, proceed with licensure and close the case. Mrs. Anderson seconded the motion and it carried unanimously.

RNI080071 – Mr. Thigpen moved to refer to the Attorney General's Office for Indefinite Suspension until the completion of the Tennessee Board of Nursing board order. Mrs. Smith seconded the motion and it carried unanimously.

RNI080075 – Mrs. Anderson moved to write the applicant a letter requesting an Outpatient MPE as a condition of the Board's consideration of the application. Results are to be reviewed by the Cognizant Board Member and the Legal/Discipline Nurse Consultant. If warranted, refer to the Attorney General's Office for a Hearing or consent order utilizing evaluation results and/or recommendations. If not warranted, proceed with licensure and close the case. Mrs. Ayers seconded the motion and it carried unanimously.

RNI080115 – Mrs. Taylor moved to order licensee to have an Outpatient MPE. Results are to be reviewed by the Cognizant Member and the Legal/Discipline Nurse Consultant. If warranted, refer to the Attorney General's office for a Hearing or consent order utilizing evaluation results and/or recommendations. If not warranted, close the case. Mrs. Smith seconded the motion and it carried unanimously.

RNI080071 – Mrs. Anderson moved to refer to the Attorney General's Office for Indefinite Suspension and the nurse may petition for restoration of license after twelve (12) continuous months of documented sobriety. Mrs. Taylor seconded the motion and it carried unanimously.

RNI070240 – Mrs. Smith moved to order licensee to have an Outpatient MPE. Results are to be reviewed by the Cognizant Member and the Legal/Discipline Nurse Consultant. If warranted, refer to the Attorney General's office for a Hearing or consent order

utilizing evaluation results and/or recommendations. If not warranted, close the case. Mr. Thigpen seconded the motion and it carried unanimously.

RNI070330 – Mrs. Anderson moved to close the case. Mrs. Taylor seconded the motion and it carried unanimously.

RNI070376 – Mrs. Smith moved to close the case. Mrs. Ayers seconded the motion and it carried unanimously.

RNI080248 – Mrs. Anderson moved to close the case. Mrs. Smith seconded the motion and it carried unanimously.

RNI080233 – Mrs. Smith moved to order licensee to have an Outpatient MPE. Results are to be reviewed by the Cognizant Member and the Legal/Discipline Nurse Consultant. If warranted, refer to the Attorney General's office for a Hearing or consent order utilizing evaluation results and/or recommendations. If not warranted, close the case. Mr. Thigpen seconded the motion and it carried unanimously.

RNI080152 – Mrs. Anderson moved to refer to the Attorney General's Office for a Hearing or Public Consent Order to include probation for four (4) years, narcotic restrictions for two (2) years and quarterly reports-employer, aftercare & personal. Mrs. Ayers seconded the motion and it carried unanimously.

RNI070370 – Mr. Thigpen moved to order licensee to have an Outpatient MPE. Results are to be reviewed by the Cognizant Member and the Legal/Discipline Nurse Consultant. If warranted, refer to the Attorney General's office for a Hearing or consent order utilizing evaluation results and/or recommendations. If not warranted, close the case. Also, after completion of MPE refer to Legal Services for a Private Consent Order for failure to disclose criminal activity with a fine of \$500. Mrs. Ayers seconded the motion and it carried unanimously.

RNI070464 – Mrs. Anderson moved to write the applicant a letter requesting an Outpatient MPE as a condition of the Board's consideration of the application. Results are to be reviewed by the Cognizant Board Member and the Legal/Discipline Nurse Consultant. If warranted, refer to the Attorney General's Office for a Hearing or consent order utilizing evaluation results and/or recommendations. If not warranted, proceed with licensure and close the case. Mrs. Smith seconded the motion and it carried unanimously.

Moore, Anne Beatrice – Mrs. Smith moved to accept the Cease & Desist order. Mrs. Ayers seconded the motion and it carried unanimously.

RNI080401 – Mrs. Anderson moved to request licensee to do a criminal background check, if background check is clear, close the case and if not refer to the Board cognizant for review. Mrs. Taylor seconded the motion and it carried unanimously.

NOTICE OF BORROWER DEFAULT ON REPAYMENT OF STUDENT LOANS

Mr. Thigpen moved to suspend the following license(s) to practice as a registered professional nurse for defaulting on Licensee's student loan, and further moved that this suspension will cease upon the receipt of notice by the Division Director or a notice of release from the Georgia Higher Education Assistance Corporation. Mrs. Smith seconded the motion and it carried unanimously.

Bridget D. Chastain, RN176522

Patrick L. Talton, RN173337

LEGAL/DISCIPLINE COGNIZANT CLOSED CASES REPORT

(RNI=Registered Nurse Investigative Case Number)

Mrs. Smith moved to ratify the recommendations of the Cognizant Board member and to close the following complaints. Mrs. Smith seconded the motion and it carried unanimously.

RNI070488	RNI100248	RNI100249	APP#1203958	APP#1205852	APP#1193036	APP#1194032
APP#1195561	APP#1200023	APP#1189872	APP#1197253	APP#1193107	APP#1199134	RNI090372
RNI100250	APP#1200058	APP#1192438	APP#1194429	APP#1192638	APP#1194258	APP#1185915
APP#1204928	APP#1189036	APP#1203279	APP#1187077	APP#1207574	APP#1191621	APP#1175106
RNI090136	APP#1175652	RNI080627	RNI070121	RNI090192	RNI080240	RNI090537

RNI090481	RNI100195	RNI080738	RNI100146	RNI080397	APP#1190907	APP#1192710
APP#1202966	APP#1193041	APP#1197833	APP#1202569	APP#1204156	APP#1204550	APP#1200246
APP#1206415	APP#1211531	RNI100307	RNI100175	RNI100180	RNI090043	RNI060305
RNI080569	RNI090524	RNI090392	RNI070158	RNI100083		

Mrs. Ayers seconded the motion and it carried unanimously.

REQUEST TO LIFT NARCOTIC RESTRICTIONS

(RNI=Registered Nurse Investigative Case Number)

Mr. Thigpen moved to accept the following recommendations for the cases listed below:

	RECOMMENDED ACTION
RNI060398	Lift narcotic restrictions.
RNI070137	Lift narcotic restrictions.
RNI090225	Lift narcotic restrictions.
RNI100309	Deny request to lift narcotic restrictions.
RNI090049	Lift narcotic restrictions.
RNI100308	Lift narcotic restrictions.
RNI100236	Lift narcotic restrictions.
RNI100319	Lift narcotic restrictions.

Mrs. Smith seconded the motion and it carried unanimously.

CONSENT ORDER-LEGAL SERVICES

(RNI=Registered Nurse Investigative Case Number)

Mrs. Anderson moved to accept the following Private Consent Agreements prepared by Legal Services. Mr. Thigpen seconded the motion and it carried unanimously.

RNI100271	RNI100242	RNI100247	RNI100025	RNI100257	RNI100219	RNI100270
RNI100268	RNI100277	RNI090519	APP#1198032			

APPROVAL OF BOARD MINUTES

Mrs. Smith moved to approve the September 16-17, 2009 Board Meeting Minutes with corrections noted. Mrs. Taylor seconded the motion and it carried unanimously.

Mrs. Smith moved to approve the September 25, 2009 Conference Call Board Minutes with corrections noted. Mrs. Taylor seconded the motion and it carried unanimously.

Mrs. Smith moved to approve the October 8, 2009 Conference Call Board Minutes as written. Mrs. Taylor seconded the motion and it carried unanimously.

Mrs. Smith moved to approve the October 28, 2009 Conference Call Board Minutes with corrections noted. Mrs. Taylor seconded the motion and it carried unanimously.

Mrs. Keeton adjourned the meeting at 6:10 p.m.

THURSDAY, NOVEMBER 19, 2009

MEMBERS PRESENT

Delynn Keeton, RN, MN, CPHRM, President
Scott Thigpen, RN, MSN, CEN, CCRN, Vice President (*Via Conference Call*)
Susan Ayers, RN, BSN, MPH
Linda W. Smith, RN, MSN
Mary Anderson, RN, BSN, MA
Dawn Taylor, JD, Consumer Member

MEMBERS ABSENT

Janice Flynn, DSN, RN,
Kellie R. Lockwood, RN, MSN

STAFF PRESENT

Sandy Bond, RN, MSN, MBA, Executive Director
Gwendolyn Dodson, Administrative Assistant
Adrienne Price, RN, MSN, Nursing Consultant, Legal
Julia Gould, RN, MS, Nursing Consultant, Education (*Via Phone*)
Janet Jackson, Assistant Attorney General, JD
Ronjalyn Bond, Licensing Analyst
Crystal Jackson, Licensing Analyst
Casey Pippin, Licensing Analyst
Jim Cleghorn, Business Analyst
Chuck Miller, Enforcement Agent

VISITORS PRESENT (During Executive Session, Visitors are excused unless scheduled for personal appearance)

David Palmer	Lisa Beck	Judy Burckhardt	Diana Meeks-Sjostrom	Robert Highsmith	Joan Cranford
Barbara Frizzell	Sue Otto	Ann Landis	Sheree Dickenson	Constance Rowan	Dee Baldwin
Geraldine Fields	Gladys Camp	Wanda Golden	Patricia Barber	Abby Mathews	Trina Boteler
Judith Hold	Nancy Rawls	Ethel Santiago	Aribel McRoe-Spencer	Ron Webb	Japonica Morris
Neil Aspinwell	Joan Darden	Alicia Averett	Gordon College Student		

VISITORS PRESENT (Via Telephone Conference)

Debbie Hatmaker -GNA Laura Nigelsmith-Excelsior College Jeremy Nigel-GNA

Mrs. Keeton called the meeting to order at 9:00 a.m. on Thursday, November 19, 2009. A quorum to conduct disciplinary matters was determined to exist.

EDUCATION CONSULTANT REPORT – JULIA GOULD VIA PHONE

Mrs. Gould briefed the Board on the following items of her report:

- International applicants
- Developing Programs
- Off-Campus Sites
- New Initiatives
- A scheduled meeting with Sharon Cooper, Robert Highsmith & Bauder College

EXECUTIVE DIRECTOR'S REPORT

Mrs. Bond reported on administrative items and the following:

- Updated the Board on the APRNs going under the Medical Composite Board. A bill may be presented during the new Legislative year.
- **Correspondence re:** New Nurse graduates cannot find jobs in the Atlanta area.

APRN COMMITTEE MEETING – LINDA SMITH

Mrs. Smith presented the Board with a summary of the APRN Committee meeting:

- Addressed the Consensus Model for APRNs.
- Discussed the following issues regarding CNSs:
 - Research info on questions raised during meeting:
 - Is CNS requesting prescriptive authority?
 - What would the Board regulate regarding CNSs?
 - What states recognize CNSs?
 - Would they be grandfathered in?
- Discussed more research is needed on issue before decision is addressed.
- Planned next scheduled meeting Jan. 6, 2010 by conference call.
- Report update at the next scheduled GBON scheduled meeting January 13-15, 2010.

CEASE & DESIST HEARING

On Thursday, November 19, 2009 a Cease & Desist Hearing was held for Karen Kelly Daniels with Delynn Keeton, Board President, presiding. Karen Kelly Daniels represented herself in the proceeding, motioned to dismiss pleadings for failure to state a claim and refused to proceed with the hearing unless her motion was ruled upon. The Georgia Board of Nursing denied the motion, motioned for respondent to submit a brief in accordance with the rules in Secretary of State Rules Chapter 295 and the hearing was suspended until the brief is reviewed by the Board and a ruling will be rendered at the January 13-15, 2010 Board meeting.

CONSENT AGREEMENTS/ORDERS – ATTORNEY GENERAL'S OFFICE

(RNI – Registered Nurse Investigative Case Number)

Mr. Thigpen moved to accept the Attorney General's Status and Activity Report and to accept the following Consent Agreements/Orders as prepared by the Attorney General's Office:

**RNI100136
RNI070482**

Fleming, Dannie

King, Connie

RNI080159

RNI100016

Mrs. Smith seconded the motion and it carried unanimously.

RNI100020 – Mrs. Smith moved to rescind previous Board motion and proceed with licensure by Endorsement with a Letter of Concern re: Alcohol. Mr. Thigpen seconded the motion and it carried unanimously.

RNI100143 – Mrs. Ayers moved to defer initiating disciplinary actions until a meeting with Board staff has taken place. Mrs. Smith seconded the motion and it carried unanimously.

RNI080327 – Mrs. Anderson moved to close the case with a Letter of Concern re: Unprofessional Conduct. Mr. Thigpen seconded the motion and it carried unanimously.

RNI080219 – Mrs. Smith moved to hold the case and will reopen the case upon the nurse's return from active duty. Mrs. Taylor seconded the motion and it carried unanimously.

RNI080619 – Mrs. Smith moved to order licensee to have an Outpatient MPE. Results are to be reviewed by the Cognizant Member and the Legal/Discipline Nurse Consultant. If warranted, refer to the Attorney General's office for a Hearing or consent order

utilizing evaluation results and/or recommendations. If not warranted, close the case. Mr. Thigpen seconded the motion and it carried unanimously.

RNI080117 – Mrs. Smith moved to close the case. Mrs. Anderson seconded the motion and it carried unanimously.

RNI070346 – Mrs. Ayers moved to close the case. Mrs. Smith seconded the motion and it carried unanimously.

RNI080329 – Mrs. Smith moved to close the case. Mrs. Anderson seconded the motion and it carried unanimously.

RNI070497 – Mrs. Taylor moved to close the case. Mrs. Ayers seconded the motion and it carried unanimously.

RNI080076 – Mrs. Taylor moved to order licensee to have an Outpatient MPE. Results are to be reviewed by the Cognizant Member and the Legal/Discipline Nurse Consultant. If warranted, refer to the Attorney General's office for a Hearing or consent order utilizing evaluation results and/or recommendations. If not warranted, close the case. Mrs. Smith seconded the motion and it carried unanimously.

RNI100009 – Mrs. Anderson moved to refer to the Attorney General's Office to request the physician to submit a complete Mental Physical Examination report and follow recommendations. Mrs. Smith seconded the motion and it carried unanimously.

RNI030122 – Mrs. Ayers moved to refer case to the Attorney General's Office regarding violation of the Board's final order. Mrs. Taylor seconded the motion and it carried unanimously.

RNI090416 – Mrs. Anderson moved to give nurse credit for time in treatment since February 09. Mrs. Taylor seconded the motion and it carried unanimously.

Baker, Jillian S. – Mrs. Smith moved to accept Voluntary Surrender. Mrs. Anderson seconded the motion and it carried unanimously.

Thomas, Barbara Jayne Dalton – Mrs. Ayers moved to accept Voluntary Surrender. Mrs. Taylor seconded the motion and it carried unanimously.

Perryman, James Storey – Mrs. Ayers moved to accept Voluntary Surrender. Mrs. Taylor seconded the motion and it carried unanimously.

INVESTIGATIONS – SHAWN LAGRUA

Shawn Lagrua visited the Board meeting and reported on the following updates with Investigations:

- Investigations is fully staffed with a new supervisor & agents hired.
- Investigations are processing and closing cases more frequently than previous years.
- Expediting cases based on severity.

DEFINITIONS OF TERMS USED IN HB475

A public discussion was held with the Georgia Board of Nursing regarding the definition of health care facility determined by the Board as an acute care facility. The following dialogue took place during the public discussion:

- Janet Jackson, Assistant Attorney General, read the definition of health care facility as determined by the Board.
- Correspondence was acknowledged by Fran Beall, GNA, regarding expanding the definition of health care facility to extended care facilities, rehabilitation facilities and community based centers.
- Debbie Hatmaker views the definition of health care facility as more restrictive than the Bill intended, it has an adverse impact on new graduates and the creation of the Bill was meant to be broad for the scope of clinical practice.
- Joan Darden commented that the definition is restrictive, but is in favor of clinicals done at acute care facilities.
- Janet Jackson, Assistant Attorney General, expresses how the definition applies to initial licensure and endorsement applicants for licensure requiring preceptorships.

- Sue Otto commented on the 2-tier preparation level and the assurance of not having to evaluate the experience from graduate to nurse which gives a set standard to follow.
- The Board states that each applicant should be limited to only two (2) preceptors for each clinical rotation for the preceptorship.
- Joan Cranford is in favor of the applicant or student having only have one (1) preceptor which is beneficial for learning.

INTERNATIONAL APPLICATIONS – JULIA GOULD

FO – Mrs. Ayers moved in order to be considered as a duly qualified applicant for licensure by examination, she must enroll in and graduate from an approved nursing education program leading to initial licensure as a first-level registered nurse. The program must meet criteria similar to, and no less stringent than, those established by the Georgia Board of Nursing. [410-6-.02 (1) and (2)] Mrs. Smith seconded the motion and it carried unanimously.

TT – Mrs. Smith moved in order to be considered as a duly qualified applicant for licensure by examination, she must enroll in and graduate from an approved nursing education program leading to initial licensure as a first-level registered nurse. The program must meet criteria similar to, and no less stringent than, those established by the Georgia Board of Nursing. [410-6-.02 (1) and (2)] Mrs. Anderson seconded the motion and it carried unanimously.

SITE VISIT RESPONSES

Gordon College

Mrs. Smith moved based upon review and documentation of compliance with the rules relating to annual reports, the most recent sit visit report and responses to recommendations, and an overall passing percentage of at least 80% (281/304, 92.4%) of all first-time NCLEX-RN writers over the last four years (2005-2008), Full Approval is extended through December 31, 2013. [410-3-.02 (2)(a)] Unless another reason presents itself, the next site visit will be scheduled for the 2012-2013 academic year. Mrs. Ayers seconded the motion and it carried unanimously. [410-3-.01 (8)]

Abraham Baldwin-Agricultural College

Mr. Taylor moved based upon review and documentation of compliance with the rules relating to annual reports, the most recent sit visit report and responses to recommendations, and an overall passing percentage of at least 80% (374/428, 87.3%) of all first-time NCLEX-RN writers over the last four years (2005-2008), Full Approval is extended through December 31, 2013. [410-3-.02 (2)(a)] Unless another reason presents itself, the next site visit will be scheduled for the 2012-2013 academic year. Mrs. Smith seconded the motion and it carried unanimously. [410-3-.01 (8)]

DEVELOPING PROGRAMS

College of Coastal Georgia

Mrs. Anderson moved to approve the following:

1. Acknowledge the 22- and 20- Month Reports submitted by Atlanta Technical College in support of its proposed Associate Degree Nursing Program. [410-4-.01 (2)(b), (c), (d); (3)(a), (b), (c); (e)]
2. In order for Developmental Approval to be considered, a written description based upon a recent site visit, a written agreement, and letter of support from the nurse administrator for each proposed practice setting must be submitted. [410-3-.02 (1)(a); 410-4-.01 (2)(a); (3)(d)]

Mrs. Taylor seconded the motion and it carried unanimously.

Bauder College

Mrs. Smith moved to approve the following:

1. The 22-month and 20-month reports submitted by Bauder College do not support the granting of Developmental Approval. [410-3-.02 (1)]

2. Submit a projected budget covering the planning period prior to enrollment of the first class through graduation of at least three (3) classes. Program expenses need to be clearly described. [410-4-.01 (3)(c)]
 3. Provide definite, solid commitment for all proposed practice settings with dates on which site visits were conducted. [410-3-.10]
 4. Review the statement on the clinical contract under Clinical Supervision to clarify the role of faculty members and the provision of patient care. [410-3-.10 (7)]
- Mrs. Anderson seconded the motion and it carried unanimously.

Chattahoochee Technical College

Mrs. Taylor moved to accept the update submitted by the Associate Degree Nursing Program at Chattahoochee Technical College. [410-3-.11 (2)] Mrs. Ayers seconded the motion and it carried unanimously.

Waycross College

Mrs. Taylor moved to deny Developmental Approval to the proposed Associate Degree Nursing Program at Waycross College due to noncompliance with Rules 410-4-.01 (1) (2), and (3) in terms of the absence of University System of Georgia Board of Regents approval, insufficient evidence of rationale (s) for the establishment of an associate degree nursing program, and incomplete practice setting and fiscal information. [410-3-.02 (1)(a)] Mrs. Anderson seconded the motion and it carried with Mr. Thigpen abstaining.

OFF-CAMPUS SITE VISIT

Thomas University

Mrs. Ayers moved to approve the off-campus offering submitted by Thomas University for its RN/BSN Program at Tallahassee Memorial Hospital to begin in January 2010. [410-3-.11 (2)] Mr. Thigpen seconded the motion and it carried with Mrs. Smith abstaining.

NEW INITIATIVE

Bainbridge College

Mrs. Anderson moved to approve the Accelerated One-Day LPN/AD Advanced Placement Track submitted by Bainbridge College to begin in the Summer 2010 semester. [410-3-.11 (2)] Mrs. Taylor seconded the motion and it carried unanimously.

DEVELOPING PROGRAMS

Bauder College

Mrs. Smith moved to rescind the previous Board motion and review report at the January 2010 Board meeting. Mrs. Taylor seconded the motion and it carried unanimously.

APRN PROPOSED LEGISLATION

A discussion was held with the Board and Debbie Hatmaker regarding the following:

- Legislation regarding APRNs being regulated by the Composite State Board of Medical Examiners
- Status of APRNs being disciplined by the Georgia Board of Nursing

EXECUTIVE SESSION

Mr. Thigpen moved and Mrs. Smith seconded and the Board voted to enter into **Executive Session** in accordance with O.C.G.A. §§ 43-1-2(k); 43-1-19(h), 43-26-5(c) and 43-26-11, to *deliberate on applications and enforcement matters and to receive information on applications, investigative reports and pending cases*. The motion passed unanimously.

At the conclusion of Executive Session on Thursday, November 19, 2009, Mrs. Keeton declared the meeting to be "open" pursuant to the Open and Public Meeting Act O.C.G.A. § 50-14-1 et seq.

MISCELLANEOUS

(RNI – Registered Nurse Investigative Case Number)

Applicant S.S., #1168942 – Mrs. Smith moved to proceed with licensure with a Letter of Concern re: Criminal. Mrs. Taylor seconded the motion and it carried unanimously.

HIGHER ACUITY IN THE COMMUNITY – JANET JACKSON

Mrs. Jackson gave brief update of the progress and the next scheduled meeting will be November 30, 2009.

There being no further business, the meeting adjourned Thursday, November 19, 2009 at 3:10 p.m.

Delynn Keeton, ***President***

Sylvia Bond, ***Executive Director***

The minutes were recorded by Gwendolyn Dodson, Administrative Assistant and approved on January 14, 2010.